



# **CITY COMMISSION MEETING**

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**THURSDAY, JANUARY 19, 2017  
6:00 PM**

**I. CALL TO ORDER BY THE MAYOR**

- A. Invocation ~ Tim Carlson, Minister Walnut Christian Church
- B. Pledge of Allegiance to the Flag

**II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, January 5, 2017.

**III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Presentation: Retirement Resolution to Chris Williams

- B. Presentation: Police Department's 8<sup>th</sup> Accreditation Award from the Commission on Accreditation for Law Enforcement Agencies
- C. Presentation: Certificate of Achievement for Excellence in Financial Reporting
- D. Presentation: Alan Levine, Mountain States Health Alliance
- E. Presentation and adoption of proclamation in appreciation of the Honorable Ronald L. Ramsey's Public Service and Dedication

**IV. LICENSES**

- A. Consider a Beer License application for Cheddar's Franchise Acquisition LLC, 3000 Franklin Terrace Drive, Johnson City, Tennessee
- B. Consider a Beer License application for Hospitality Investments, Inc. d/b/a Rocks Woodfired Pizza & Grill, 3119 Bristol Highway, Suite 108, Johnson City, Tennessee
- C. Consider a Beer License application for Target Corporation d/b/a Target Stores T756, 2116 North Roan Street, Johnson City, Tennessee

**V. CITY MANAGER'S REPORT**

- A. Presentation: Water/Sewer Capital Project Update  
(Backup will be provided at Commission Meeting)

**VI. APPOINTMENTS**

- A. Consider two (2) appointments to the Golf Advisory Board
- B. Consider three (3) appointments to the Civil Service Commission
- C. Consider one (1) appointment to the Johnson City Energy Authority

D. Consider Appointment of City Commission Representatives to various Boards and Committees

- i. Conventions & Visitors Bureau: Commissioner Todd Fowler
- ii. Freedom Hall Advisory Board: Mayor David Tomita & Vice-Mayor Jenny Brock
- iii. JC Development Authority: Commissioner Ralph Van Brocklin
- iv. Johnson City Energy Authority: Vice-Mayor Jenny Brock
- v. Johnson City Power Board: Vice-Mayor Jenny Brock
- vi. JC Regional Planning Commission: Commissioner Joe Wise & Mayoral Appointment Sunny Sandos
- vii. Tri-City Regional Airport Authority: Mayor David Tomita
- viii. Washington County Economic Development Council: Mayor David Tomita
- ix. Animal Control Board: Commissioner Ralph Van Brocklin
- x. School Facilities Committee: Commissioner Ralph Van Brocklin

VII. **CONSENT AGENDA**

A. **GENERAL:**

i. **Development Services (MTPO Division)**

Consider approval of the TDOT Contract for Federal Transit Administration Section 5303 Metropolitan Transportation Planning Assistance Grant in the amount of \$54,771.00  
(TDOT Project# 905303-S3-014 / FTA Project# TN-2016-016-00)

ii. **Public Works Department**

Consider approval of the Public Art Committee Mural Art Agreement with Ian Brownlee

iii. **Administration**

Consider approval of Change Order No. 1 for Beuris Construction, Inc. on the Career Technical Center at Science Hill High School, Main Entrance Vestibule-Lobby Modifications project for a contract decrease of \$3,000.00

**B. INVOICES:**

i. Toyne, Inc. .... \$220,031.54

Fire Department

Initial Payment for New Pumper

Funding Source: Capital Funds

ii. Mattern & Craig ..... \$1,730.26

Public Works Department ~ **FINAL PAYMENT**

Traffic Signalization Project

Funding Source: Federal Funding

iii. Mattern & Craig ..... \$2,865.17

Public Works Department

Mountainview Road & Browns Mill Road Roundabout Project

Funding Source: Federal Funding

iv. Barge Waggoner Sumner and Cannon ..... \$2,226.20

Public Works Department ~ Invoice #150253

Downtown Plaza Master Plan

Funding Source: Stormwater Fund

v. Barge Waggoner Sumner and Cannon ..... \$2,216.76

Water & Sewer Services ~ Task Order #1

Bunker Hill Water Storage Tank Replacement Project

Funding Source: Budgeted Expense

- vi. Barge Waggoner Sumner and Cannon ..... \$6,891.00  
Water & Sewer Services ~ Task Order #1  
Bunker Hill Water Storage Tank Replacement Project  
Funding Source: Budgeted Expense
- vii. Tysinger, Hampton & Partners..... \$25,190.00  
Water & Sewer Services ~ Work Order #4  
Austin Springs Road Waterline Upgrade  
Funding Source: Budgeted Expense
- viii. Littlejohn Engineering ..... \$275.00  
Water & Sewer Services ~ Task Order #3  
Cash Hollow Sewer Rehab, Phase 1  
Funding Source: Budgeted Expense
- ix. Littlejohn Engineering ..... \$5,300.00  
Water & Sewer Services ~ Task Order #4  
Division St, NSOF/I-26, Upper King Creek Sewer Rehab Project  
Funding Source: Bond Funded & Budgeted Expense
- x. Hazen & Sawyer..... \$40,498.00  
Water & Sewer Services  
Lower Brush Creek Sanitary Sewer Interceptor Replacement  
Funding Source: Bond Funded
- xi. W & O Construction..... \$152,335.26  
Water & Sewer Services ~ Pay Request #10  
Watauga Water Plant Hypochlorite Storage Construction  
Funding Source: Bond Funded
- xii. Preferred Sandblasting & Painting LLC ..... \$127,504.25  
Water & Sewer Services ~ Pay Request #1  
Repairing & Repainting of Unicoi Water Treatment Tank  
Funding Source: Water/Sewer Budgeted Expense

- xiii. Shaw & Shanks Architects, PC..... \$624.00  
Administration ~ Invoice No. 04  
Renovations to Pine Oaks Golf Maintenance Building  
Funding Source: Budgeted Expense
- xiv. Construction Partners LLC..... \$23,661.37  
Administration ~ Pay Request #2  
Renovations to Pine Oaks Golf Maintenance Building  
Funding Source: Budgeted Expense
- xv. Shaw & Shanks Architects, PC..... \$2,268.00  
Administration ~ Invoice No. 5  
Partial Demo & Gym Wing Modifications @ Langston  
Funding Source: Bond Funded
- xvi. Construction Partners LLC..... \$103,911.00  
Administration ~ Pay Request #5  
Partial Demo & Gym Wing Modifications @ Langston  
Funding Source: Bond Funded
- xvii. McCurry Environmental Consulting..... \$5,739.00  
Administration ~ Invoice #1231  
Partial Demo & Gym Wing Modifications @ Langston  
Funding Source: Bond Funded
- xviii. Burleson Construction Co. .... \$356.40  
Administration ~ Invoice #2734017  
Freedom Hall Additions & Renovations  
Funding Source: Bond Funded
- xix. Mechanical Design Services. .... \$3,163.35  
Administration ~ Invoice #14-001-16  
Freedom Hall Additions & Renovations  
Funding Source: Bond Funded

- xx. HVAC, Inc..... \$33,858.68  
Administration ~ Pay Request #16  
Freedom Hall Additions & Renovations  
Funding Source: Bond Funded

**C. BIDS**

- i. **ITB# 6095**  
Pave-Well Paving Company &  
Summers Taylor, Inc. .... \$414,000.00  
Purchasing for Public Works Department/Street Division  
Asphalt Materials Contract  
Funding Source: Budgeted Expense
- ii. **ITB# 6096**  
Carter Machinery Co..... \$30,800.00  
Purchasing for Water & Sewer Services  
Vibratory Trench Roller  
Funding Source: Rate Funded Capital

**D. PURCHASES**

- i. MES/Carolinas..... \$31,633.95  
Purchasing for Fire Department  
Firefighters Suits  
Funding Source: Budgeted Expense
- ii. CDW..... \$29,700.00  
Purchasing for Johnson City Schools  
ECM Renewals  
Funding Source: General Purpose School Technology Funds

**E. PROPOSALS**

**i. ITB# R-6088**

TruBlu Tactical Police Supply..... \$61,225.00  
Purchasing for Police Department  
Tactical Body Armor  
Funding Source: Budgeted Expense

**ii. RFP# 6090**

Charter Communications..... \$179,232.00  
Purchasing for IT Department  
Replacing PRI Service Lines/Metro E-Circuits  
Funding Source: Budgeted Expense

**VIII. ORDINANCES (First Reading)**

**A. Ordinance 4628-17**

An ordinance to rezone property located along the Bristol Highway, portion of Tax Map 135 Parcel 37, from PB (Planned Business) to RP-2 (Planned Residential)

**B. Ordinance 4629-17**

An ordinance authorizing a partial release of a sewer easement to Kingsport Industrial Development Board and Leclerc Foods

**C. Ordinance 4630-17**

An ordinance for the conveyance of 708 Gardner Street to the Washington County Humane Society

**IX. ORDINANCES (Second Reading)**

**A. Ordinance 4625-17 (PUBLIC HEARING)**

An ordinance to Amend Article VI-XV, Central Business District to allow sidewalk dining for all businesses as a special exception



**B. Ordinance #4627-17 (PUBLIC HEARING)**

An ordinance to rezone a portion of Tax Map 31 Parcel 46.03 located along Watauga Road from I-2 (Heavy Industrial) to R-4 (Medium Density Residential)

**C. Concept Plan**

For the rezoning of a portion of Tax Map 31 Parcel 46.03 located along Watauga Road from I-2 (Heavy Industrial) to R-4 (Medium Density Residential)

**D. Resolution (PUBLIC HEARING)**

Consider a Resolution to annex certain property known as the 1007 Huffine Road Annexation (See Ordinance 4626-17~Assigning Zoning)

**E. Ordinance 4626-17 (PUBLIC HEARING)**

An ordinance to assign zoning of RP-3, Planned Residential, to property that is known as the 1007 Huffine Road Annexation

**F. Plan of Services (PUBLIC HEARING)**

Consider the Plan of Services for the 1007 Huffine Road Annexation

**X. OTHER**

**XI. PUBLIC INPUT**

**XII. ADJOURNMENT**

**XIII. INFORMATION**

A. Checks signed by the City Manager over \$25,000

B. Appointment of Employees

C. Monthly Report: Gas & Fuel Summary (December 2016)

D. Monthly Report: Development Services (December 2016)

E. Monthly Report: Key Financial Statistics (November 2016)

F. Monthly Report: Financials (November 2016)